

**BOROUGH OF LAVALLETTE
CAUCUS/REGULAR MEETING OF THE MAYOR AND COUNCIL
LAVALLETTE MUNICIPAL BUILDING
Tuesday, January 17, 2023-7:00 pm**

CALL TO ORDER: Mayor Walter G. LaCicero, presiding

ROLL CALL: Council Members Borowski, Lamb, Zalom, Stogdill, Finter and Filippone

Also present: Bill Burns, Borough Attorney
Donnelly Amico, Municipal Clerk
John Bennett, Borough Administrator

READING OF THE OPEN PUBLIC MEETINGS ACT STATEMENT: Notice of this meeting was published in the Ocean Star on January 6, 2023. Notice was also posted on our municipal bulletin board and municipal website.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

MAYOR'S WELCOMING STATEMENT:

COMMENTS FROM PUBLIC (Items not listed on agenda / not staying for remainder of meeting)

REPORTS:

- a) Construction Report for December 2022 -Councilwoman Filippone
- b) Zoning Report for July 2022 through December 2022-Councilwoman Filippone
- c) Police Overtime Report for November & December 2022-Councilwoman Filippone
- d) Public Works Report for December 2022-Councilman Lamb
- e) Public Affairs Report-Council President Zalom
- f) Tax Account Report for December 2022-Tax Collector
- g) Tax Sale Report held on December 6, 2022-Tax Collector
- g) Revenue Transaction Report for November 2022-Chief Financial Officer

Motion: Second: Vote:

ON CONSENT AGENDA/OFF CONSENT AGENDA, AND VOUCHERS:

RESOLUTIONS – ON CONSENT:

2023-48 authorizing the Mayor and Municipal Clerk to sign and execute the 2023 Cultural Arts Grant agreement for the 2023 summer concerts in the amount of \$2,500

- 2023-49 authorizing the transfer of 2022 overpayments to 2023 taxes receivable in the amount of \$41,353.30
- 2023-50 approving the hiring of Joseph Lord as a part-time Dispatcher at an hourly rate of \$20.00 effective January 12, 2023
- 2023-51 approving Charles Farrah to be appointed to the promotional dual position of Water Repair Supervisor/Water Treatment Plant Operator at an annual salary of \$101,611.00
- 2023-52 approving the facilities use application to Sherri Paris to hold her annual Marine Science Camp beginning June 20th through August 25th 2023 from 9am to 2pm
- 2023-53 extending the shared service agreement for Animal Control Services with the Borough of Seaside Heights for a period of six months through June 30, 2023

Motion: Second: Discussion: Vote:

RESOLUTIONS - OFF CONSENT:

APPROVAL OF VOUCHERS:

- 2023-54 Bills List in the amount of \$404,332.02

Motion: Second: Vote:

ORDINANCE ON FOR PUBLIC HEARING/ FINAL ADOPTION:

Ordinance No. 2023-01 (1239) AN ORDINANCE OF THE BOROUGH OF LAVALLETTE ESTABLISHING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY

Motion: Second: Public Hearing: Vote:

COMMUNICATIONS:

General With Action:

- a) Lavallette Seniors Club/James Peeney, President/requesting the Borough’s assistance with making the arrangements for transportation for our annual trip to the Surfflight Theater on June 22, 2023/Received January 6, 2023

UNFINISHED BUSINESS:

NEW BUSINESS:

Councilman Borowski-Letter to Senator Holzapfel an Assemblyman McGuckin and Catalano regarding P.L. 2022, c.107

Motion: Second: Discussion: Vote:

COMMENTS FROM THE PUBLIC:

COMMENTS OF THE MAYOR AND COUNCIL MEMBERS:

EXECUTIVE SESSION:

ADJOURNMENT: